



CALIFORNIA STATE
UNIVERSITY
E A S T B A Y

Educational Foundation Board of Trustees Meeting

Monday, January 6, 2014

8:30 – 9:30 a.m.

SA 4350

Student Administration Building, 4th Floor

And Via Conference Call: 866-614-8511

Participant Code: 5951807

Agenda

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| 1. Welcome/Thank you | Ara Serjoie/Evelyn Dilsaver |
| 2. Committee Charge and Process | All |
| 3. Committee Membership | All |
| • Chair/Vice Chair | |
| • Non-Board Members | |
| 4. Perspective Board Members | All |
| 5. Board Member Orientation & Self Evaluations | All |
| 6. Adjournment | |